

## **Report of the Urgency Committee** **Decision Date: 28 February 2023**

**Decision Taker:** Director of Corporate Services (The Monitoring Officer)

### **Lancashire County Pension Fund Power of Attorney - Korean Tax Reclaim**

**Resolved:** The Director of Corporate Services, subject to an appropriate form of agreement being negotiated and agreed by Legal Services, authorised the Head of Fund to execute a Power of Attorney, enabling Deloitte Korea to act on behalf of the Fund in reclaiming tax paid on investments in the Korean tax jurisdiction.

# Decision Date: 28 March 2023

**Decision Taker:** Executive Director of Resources

## **Cumbria Fire & Rescue Pension Arrangements**

**Resolved:** The Executive Director of Resources approved:

- i. The delegation of the pension fund administration function of Cumbria Commissioner Fire & Rescue Authority to Lancashire County Council pursuant to Regulation 5 (2) of the Firefighters' Pension Scheme Regulations 2014 subject to the council entering into appropriate legal agreements with the parties.
- ii. That the county council's Monitoring Officer be authorised to agree the final legal agreements on behalf of Lancashire County Council.

